

CITY OF VENTURA
CITY COUNCIL AGENDA

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Jim Friedman
Councilmember District 5

Cheryl Heitmann
Councilmember At-Large

Erik Nasarenko
Councilmember District 4

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING

MONDAY, FEBRUARY 4, 2019

COUNCIL CHAMBERS, 501 POLI STREET, VENTURA

CLOSED SESSION – 5:00 P.M.

REGULAR MEETING – 6:00 P.M.



The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CS1. CALL TO ORDER – CLOSED SESSION – 5:00 p.m.

CS2. ROLL CALL

CS3. PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only.

CS4. CLOSED SESSION – City Council's Conference Room

1. **CONFERENCE WITH LEGAL COUNSEL**
Significant Exposure to Litigation (Two Cases)
Authority: Government Code Section 54956.9(d)(2)

2. **CONFERENCE WITH LABOR NEGOTIATORS**
City Negotiators: Alex D. McIntyre, City Manager
and Elizabeth Foushee, Human Resources Director

Employee Organization:
Ventura City Firefighters' Association (VCFA)

Authority: Government Code Section 54957.6

CS5. ADJOURNMENT

1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor for A Moment – Blanche Reynolds Elementary School, Darby Mussehl – Honesty

Mayor for A Moment – Elmhurst Elementary School, Ammar Atiah – Respect

5. CLOSED SESSION REPORT

6. CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

7. PUBLIC COMMUNICATIONS

8. CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.

8B. Approval of City Council Minutes – January 8, 2019, January 14, 2019, January 19, 2019 and January 28, 2019

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve the Minutes of January 8, 2019, January 14, 2019, January 19, 2019 and January 28, 2019.

8C. Ventura Water Reclamation Facility Aeration Blower Project – Second Amendment with HDR Engineering, Inc.

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Authorize the City Manager to execute the Second Amendment to the Professional Services Agreement with HDR Engineering, Inc., for additional work required on the Ventura Water Reclamation Facility – Aeration Blower Project in an amount of \$242,685.00; total contract not-to-exceed \$655,593, plus \$36,000 in remaining contingency funds.

8D. Street Resurfacing – Johnson Drive, Bristol Road to U.S. Highway 101

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- a. Approve awarding of contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, Hardy and Harper, Inc., for the Street Resurfacing – Johnson Drive, Bristol Road to U.S. Highway 101, Specification No. 2018-032, in the amount of \$1,414,064.

8. CONSENT ITEMS (continued)

- b. Authorize the transfer from the following enterprise funds and increase appropriations in the street resurfacing projects; Street Resurfacing – Johnson Drive, Bristol Road to U.S. Highway 101 Project (91064) for the adjustment of sewer manholes and water valves to grade:
 - i. \$20,500 Wastewater Maintenance Operations (Fund 51)
 - ii. \$47,000 Water Distribution Operations (Fund 52)
- c. Authorize the encumbrance of contingency funds for the project in the amount of \$141,406 for use by the Public Works Director as needed during construction.
- d. Authorize Finance and Technology to transfer appropriated funds to the proper funds, projects and accounts.

8E. Telegraph Road Anacapa Middle School Safe Routes to School - Authorization to Advertise

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Approve the contract plans and specifications for the Telegraph Road Anacapa Middle School Safe Routes to School project, Specification No. 2016-032, and authorize the advertisement for bids to be received on March 14, 2019 at 2:00 p.m. in the City Clerk's office.

8F. Award Contract to Water Systems Consulting, Inc. for Strategic Communication Planning and Outreach for the Ventura Water Supply Projects

Staff: Susan Rungren, Interim Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute a Professional Services Agreement with Water Systems Consulting, Inc., for the Strategic Communication Planning/Outreach for the Ventura Water Supply Projects which includes the VenturaWaterPure Advanced Treatment Potable Reuse Facility. The contract term is February 15, 2019 through October 15, 2020, not-to-exceed \$420,050.00.

8. CONSENT ITEMS (continued)

8G. Increase in Blanket Purchase Order Limit for Polydyne

Staff: Susan Rungren, Interim Ventura Water General Manager

RECOMMENDATION

Approve an increase to the Fiscal Year 2018-2019 Blanket Purchase Order by \$250,000, from \$250,000 to \$500,000, for Polydyne for the supply of polymer for use in the wastewater treatment process.

12. FORMAL ITEMS

12A. Goals Session Items Ratification

Staff: Alex D. McIntyre, City Manager

RECOMMENDATION

- a. Approve the Budgeting Principles for Fiscal Year 2019-2020; and
- b. Adopt the proposed 2019-2020 City Council Initiatives.

7. PUBLIC COMMUNICATIONS

15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

16. CITY MANAGER COMMUNICATIONS

17. ADJOURNMENT

Adjourn to Regular Meeting on February 25, 2019 and cancelling the regular meeting of February 11, 2019.

This agenda was posted on Thursday, January 31, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.